

AUDIT AND GOVERNANCE COMMITTEE

Wednesday, 23 May 2018

**Present: Councillor Scott (Chairman)
Councillors Barrington-King (Vice-Chairman), Neve, Nuttall and Ms Palmer,
Independent member Mr Quigley and Parish Councillor Coleman**

Officers in Attendance: Lee Colyer (Director of Finance, Policy and Development) and Mike McGeary (Democratic Services Officer)

APOLOGIES FOR ABSENCE

AG1/18 Apologies for absence were reported from Independent members Mrs Hough and Mr Shiels and from Town Councillor Henshaw.

DECLARATIONS OF INTEREST

AG2/18 There were no declarations of interest made within the provisions of the Code of Conduct for Members.

APPOINTMENTS TO THE CONSTITUTION REVIEW WORKING PARTY

AG3/18 The Democratic Services Officer advised that the purpose of the meeting had been to make appointments to the Constitution Review Working Party for 2018/19. However, he said that, as there had not been a full consultation process carried out with political group leaders, the sensible course of action to take was to defer the appointments until the July meeting of the Committee.

RESOLVED – That the appointment of members to the Constitution Review Working Party take place at the July meeting of the Committee.

DATE OF NEXT MEETING

AG4/18 Tuesday 17 July at 6.30pm

NOTE: The meeting concluded at 11.20 am.